



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

April 12, 2010, 4:00 PM – 5:00 PM

**Attendees:** TBPOC Members: Steve Heminger and Randy Iwasaki  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Michele DiFrancia, Beatriz Lacson, Peter Lee, Mo Pazooki, Jon Tapping, Ken Terpstra, and Jason Weinstein

Convened: 4:07 PM

Items	Action
<p>1. <b>Antioch and Dumbarton Bridge Seismic Retrofit Budgeting</b></p> <ul style="list-style-type: none"><li>• A. Fremier referred to his e-mail today on this topic to further clarify how the budget figures for the Antioch and the Dumbarton Bridge seismic retrofit projects should be shown on the First and Second Quarter 2010 Reports, and the corresponding activity in the Program Contingency based on the bid award for the projects. TBPOC approval of these actions was requested (see Action column).</li><li>• At the Chair's request, M. Pazooki provided the following update:<ul style="list-style-type: none"><li>○ Antioch contract award is scheduled two days after BATA allocation of funds in April 2010.</li><li>○ Dumbarton Addendum No. 1 is being prepared in Sacramento and expected to be released on April 21. Bid opening is scheduled for May 27.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• The TBPOC <b>APPROVED</b> the following actions:<ul style="list-style-type: none"><li>(1) Reflect in the First Quarter 2010 Report a budget of \$267M for the Antioch Bridge Seismic Retrofit Project and a budget of \$483M for the Dumbarton Bridge Seismic Retrofit Project, for a total of \$750M, as adopted by BATA in January 2010;</li><li>(2) Show in the 2<sup>nd</sup> Quarter 2010 Report a revised budget of \$130M for the Antioch Bridge Seismic Retrofit Project, and remove \$137M from Program Contingency for return to BATA; and</li><li>(3) Defer establishing a new budget for Dumbarton Bridge Seismic Retrofit Project and moving monies out from the Program Contingency until after bid opening in May, and reflect these changes in the 2<sup>nd</sup> Quarter 2010 Report.</li></ul></li></ul>

(continued)

Items	Action
<p><b>2. ABF Extra Shop Space/ Follow-up</b></p> <ul style="list-style-type: none"><li>• J. Tapping reported on his meeting with ABF about sharing the cost of extra space for the deck panel and floor beam fabrication, discussed at the April 1 TBPOC meeting.</li><li>○ ABF is not agreeable to cost- sharing and believes the owner to be responsible for this expense.</li><li>○ T. Anziano recommended, and A. Fremier and S. Maller concurred, with moving ahead and developing a CCO for the extra shop space in China, estimated at \$13.8 million for six months, and suggested including language in the CCO related to liability.</li></ul>	<ul style="list-style-type: none"><li>• The TBPOC <b>APPROVED</b> a CCO to cover the cost of extra shop space in an amount not to exceed \$13.8 million, for a maximum six-month duration, and to include language related to liability.</li></ul>

Adjourned: 4:25 PM

### CONFERENCE CALL MINUTES

April 12, 2010, 4:00 PM – 5:00 PM

#### APPROVED BY:



**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

5/6/10

Date

**RANDELL H. IWASAKI**, Director  
California Department of Transportation

Date



**BIMLA G. RHINEHART**, Executive Director  
California Transportation Commission

5/6/10

Date